



EAST PROVIDENCE WATERFRONT DEVELOPMENT DISTRICT COMMISSION

East Providence City Hall- 145 Taunton Ave., Conf. Room "A"-

Waterfront Commission Meeting October 28, 2014- 6:30PM

AGENDA

1. Vice Chairman's Remarks

2. Approval of Meeting Minutes- July 14, 2014

3. New Business

- A.** VOTE: To refer to the Design Review Committee the application of American Equipment & Fabricating Corp. for demolition of an existing garage and construction of a 6,000 sf storage building.
Address: 100 Water St. (Bold Point Sub-district)
Assessor's Map 16 Block 1 Parcel 1
- B.** Discussion of SF 2585- "Quasi-Public Corporations Accountability and Transparency Act"
- C.** VOTE: Appointment of Mr. Steven Hardcastle to fill the vacant position of Waterfront Commission Treasurer
- D.** VOTE: Appointment of Mr. Paul Moura to fill the vacant position of Waterfront Commission Secretary
- E.** Discussion of H 7632- "An Act Relating to Towns and Cities- Zoning Ordinances" which allows RI cities and towns to have fee-in-lieu payments and other options for developers where affordable housing is required.

4. Old Business

- A.** Modification to plans previously approved for Kettle Point development project, located at Veteran's Memorial Parkway and Kettle Point Ave.
Applicant: Kettle Point LLC
Assessor's Map 108, Block 2, Parcels 1 & 2;
Map 109, Block 1, Parcels 1, 2, & 3; and
Map 209, Block 3, Parcels 1 & 4.
- B.** Update-Quarterly status report on the Commission's FY2015 actuals vs. budget to date
- C.** Update on website redesign and other Waterfront District marketing opportunities

5. Staff Report

- A.** General Counsel's Report- To include an update on recent activities
- B.** Executive Director's Report- To include an update on development activity and other matters.

6. Adjournment

Individuals requesting interpreter services for the hearing impaired or needing other special services may call 435-7500 or 431-1633 (v/tdd) forty-eight (48) hours in advance of the meeting date.